

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
7:30 p.m. – January 14, 2016

I) CALL TO ORDER & ROLL CALL

II) PLEDGE OF ALLEGIANCE

III) MAYOR'S REPORT

IV) CONSENT AGENDA-Vote to establish (must be unanimous), then a vote on the Consent Agenda.

(All items are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The purpose of this is to consolidate and approve several routine administrative items into one motion.)

A. APPROVAL OF BOARD MEETING MINUTES (to be distributed)

- I. November 18, 2015 Special Meeting
- II. December 3, 2015 Special Meeting
- III. December 10, 2015 Regular Meeting

B. APPROVAL OF PAYABLES FOR THE PERIOD ENDING DECEMBER 31, 2015 in the amount of \$629,975.06 (Trustee Metz)

C. APPROVAL OF FINANCIAL REPORT - Month Ending 12/31/2015 (Treasurer Garcia) to be distributed

V) AUDIENCE COMMENTS

VI) NEW BUSINESS

- A. Planning/Zoning Commission Presentation of Recommended Revisions Comprehensive Plan-Trustee Farrell-Mayer/Commission Chair Schermerhorn-discussion only
- B. Website Development Agreement-Purchase of Services- Trustee Lopez Ordinance 2016-01
- C. Engineering Services Task Order 2016-01- Motion-Trustee Mann
- D. Engineering Services Task Order 2016-02- Motion- Trustee Mann
- E. Selection of Auditor/Professional Services Agreement Resolution R-1-16-01
- F. Adjourn for Public Hearing Acceptance of Credit Cards
- G. Public Hearing-Acceptance of Credit Cards
- H. Close Public Hearing
- I. Return to Regular Meeting
- J. Credit Card Merchant Services Agreement Ordinance 2016-02

K. Finance Committee-Appointment of Residents

VII) REPORTS

- A. Trustees
- B. Village Clerk
- C. Village Treasurer
- D. Village Attorney
- E. Village Administrator
 - i. Water Meter Replacement- info only
- F. Department Head Reports
 - i. Public Works
 - 1. New Snow Plow
 - 2. Snow Removal Operations
 - 3. Water Main Breaks
 - 4. Other
 - ii. Police Department

VIII) EXECUTIVE SESSION-If needed

IX) NEXT MEETING DATE & ADJOURNMENT